

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION:** Jayson Phillips, County Attorney

**PLEDGE:** Presentation of Colors by Paulding County High School JR/OTC

**PRESENT:** David L. Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II; Chuck Hart, Post III; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

**MINUTES:**

1. *The August 24, 2021 Work Session Minutes and the August 24, 2021 Board Meeting Minutes:* Chuck Hart made a motion to adopt the August 24, 2021 Work Session Minutes and the August 24, 2021 Board Meeting Minutes, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

2. *Award the FY 2022 Right of Way Vertical Mowing Project I to the lowest, responsive bidder, NGL & Erosion Control Group, in the amount of \$60,016.00. Post 1,2,3, and 4:* Chairman Carmichael made a motion to award the FY 2022 Right of Way Vertical Mowing Project I to the lowest, responsive bidder, NGL & Erosion Control Group, in the amount of \$60,016.00. Post 1,2,3, and 4. seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On File in the Finance Office)

3. *Authorize the Chairman to enter into a Contract with Magnum Construction for a new pavilion and a covered outdoor basketball court at Taylor Farm Park for an amount not to exceed \$963,454.67. This project is in Post 3 and will be funded by SPLOST:* Chuck Hart made a motion to authorize the Chairman to enter into a Contract with Magnum Construction for a new pavilion and a covered outdoor basketball court at Taylor Farm Park for an amount not to exceed \$963,454.67. This project is in Post 3 and will be funded by SPLOST. seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On File in the Parks & Recreation Office)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Brian Stover made a motion to approve the following consent agenda item:

4. *Authorize the Chairman to sign the letter of Agreement for the adoption of GDOT Procurement Policy for the Procurement, Management, and Administration of Engineering and Design Related Consultant Services.* (On File in the Transportation Office)

Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

**OLD BUSINESS:** None

**NEW BUSINESS:**

5. *Authorize the Chairman to enter into a Contract with Thompson Engineering, Inc. in the amount of \$155,121.24 for preliminary engineering design services for the Merchants Drive, Macland Road, and Butler Industrial Drive Intersection improvement project. Post 1:* Keith Dunn made a motion to authorize the Chairman to enter into a Contract with Thompson Engineering, Inc. in the amount of \$155,121.24 for preliminary engineering design services for the Merchants Drive, Macland Road, and Butler Industrial Drive Intersection improvement project. Post 1. seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On File in the Transportation Office)

6. *Development Agreement with Crim Development Inc. and Mark and Leigh Caffrey to realign the Rakestraw sewer force main in an amount not to exceed \$101,151.00. Post 3:* Chuck Hart made a motion to enter into a Development Agreement with Crim Development Inc. and Mark and Leigh Caffrey to realign the Rakestraw sewer force main in an amount not to exceed \$101,151.00. Post 3. seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On File at the Water Department)

7. *Resolution 21-25 confirming Executive Session for the purposes of Potential Litigation and Real Estate:* Chairman Carmichael made a motion to adopt Resolution 21-25 confirming Executive Session for the purposes of Potential Litigation and Real Estate. seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "A")

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

Chairman Carmichael asked the Commissioners for any comments or announcements.

Chairman Carmichael reminded everyone that next week is fall break for the Paulding County School System.

Chuck Hart stated that he is proud of everything done in remembrance of 9-11, and that he is thankful for the liberty this Country has.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Brian Stover made a motion to adjourn, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

  
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Rebecca Merideth, County Clerk

  
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David L. Carmichael, Chairman